

**SPECIAL EMERGENCY MEETING
OF
THE BOARD OF COMMISSIONERS**

**626 West Jackson
6th Floor Board Room
Chicago, Illinois 60661**

September 23, 2005, at 10:00 a.m.

AGENDA

1. A. **#143** Recommendation to Amend Resolution NO. 2005-CHA-94 Ratifying the formation of Loomis Courts LLC and C/S Loomis Courts Limited Partnership with related documents needed to close the transaction for the rehabilitation of Loomis Courts. (*Miroslava Mejia-Krug*)
2. A. **#144** Recommendation to Approve Amendment to Resolution NO. 2005-CHA-95 approving Financing Plan and related financing documents needed to close the transaction for the rehabilitation of Loomis Courts. (*Miroslava Mejia-Krug*)
3. A. **#145** Recommendation to Amend Resolution NO. 2005-CHA-96 Ratifying the formation of Harrison Courts LLC and C/S Harrison Courts Limited Partnership with related documents needed to close the transaction for the rehabilitation of Harrison Courts. (*Miroslava Mejia-Krug*)
4. A. **#146** Recommendation to Approve Amendment to Resolution NO. 2005-CHA-97 approving Financing Plan and related financing documents needed to close the transaction for the rehabilitation of Harrison Courts. (*Miroslava Mejia-Krug*)
5. A. **#147** Recommendation to Amend Resolution NO. 2005-CHA-98 Ratifying the formation of Lathrop Elderly LLC and C/S Lathrop Limited Partnership with related Documents needed to close the transaction for the rehabilitation of Lathrop Elderly. (*Miroslava Mejia-Krug*)
6. A. **#148** Recommendation to Approve Amendment to Resolution NO. 2005-CHA-99 approving Financing Plan and related financing documents needed to close the transaction for the rehabilitation of Lathrop Elderly. (*Miroslava Mejia-Krug*)
7. A. **#149** Recommendation to amend Resolution NO. 2005-CHA-55 Authorizing Execution of Contracts for General Contractor's Services at Harrison Courts, Lathrop Elderly and Loomis Courts. (*Augie Chidichimo*)

Last Resolution No. Used-#149

Seven (7) Items approved